

**DRAFT**  
**MINUTES OF THE CITY COUNCIL  
OF THE  
CITY OF GREENSBORO, N. C.**

REGULAR MEETING:

16 JANUARY 01

The City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Yvonne J. Johnson, Earl F. Jones, Robert V. Perkins, Tom Phillips, Donald R. Vaughan and Nancy Vaughan. Absent: None. Also present were J. Edward Kitchen, City Manager; Linda Miles, City Attorney; and Susan E. Crofts, Deputy City Clerk.

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The meeting was opened with a moment of silence and the Pledge of Allegiance to the Flag.

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The Manager recognized Brian Candler, employee in the Coliseum Department, who served as courier for the meeting.

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The Mayor introduced Gary Nixon, representing Finkbeiner, Pettis and Strout, an engineering firm with offices located in Greensboro and other North Carolina cities. Mr. Nixon outlined the history, activities and services provided by the firm. To commemorate twenty years of service in Greensboro, he presented to the Mayor a \$500 donation for the Partnership Project. which had provided valuable diversity training to the firm's staff.

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Mayor Holliday introduced Cameron Cooke, Chairman of the Greensboro Comprehensive Plan Steering Committee. Mr. Cooke provided an overview of the progress and objectives of the Committee and presented an information video produced by the Greensboro Public Information Office and Channel 13. He invited citizens to participate in upcoming Visioning Week public meetings to share their input on future growth in Greensboro.

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Mayor Holliday stated that this was the time and place set for a public hearing to consider an ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to Zoning, Planning and Development to rename the use "Satellite dishes/Communication Towers" to be "Satellite Dishes/TV and Radio Antennae Towers".

C. Thomas Martin, Director of the Planning Department, noted that the amendments were proposed to provide minor updates.

There being no one present desiring to speak to this matter, Councilmember D. Vaughan moved that the public hearing be closed. The motion was seconded by Councilmember Jones and unanimously adopted by voice vote of the Council. Councilmember Johnson thereupon moved adoption of a portion of the ordinance amending Chapter 30 with respect to Zoning, Planning and Development to rename the use Satellite dishes/Communication Towers to be Satellite Dishes/TV and Radio Antennae Towers. The motion was seconded by Councilmember Jones; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

Ordinance 01-4 is spread in the minutes after the following public hearing for second portion of ordinance.

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Mayor Holliday stated that this was the time and place set for a public hearing to consider an ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to Zoning, Planning and Development to designate the Board of Adjustment as the body to review appeals from the Advisory Commission on Trees with respect to alternate methods of compliance.

Mr. Martin provided brief comments regarding this portion of the ordinance amendment. Several Council members expressed concern with the role the ordinance provided for the Board of Adjustments and its makeup with respect to diversity.

The City Attorney explained that the Board of Adjustment's role was not to substitute their opinion for the tree advisory committee's opinion and was limited to making sure rules and regulations were followed.

The Mayor asked if anyone wished to be heard. No one wished to speak to the matter.

Councilmember Perkins moved that Council request the City Attorney to seek local legislation to expand the Board of Adjustment from seven to nine members. Following brief discussion, the motion died for lack of a second. The Mayor suggested Council discuss the diversity of this board at a future meeting.

Councilmember Burroughs-White moved that this portion of the ordinance be tabled without further advertising to acquire additional information. The motion was seconded by Councilmember Johnson and defeated by a 6 to 3 voice vote of the Council.

Councilmember Jones thereupon moved adoption of that portion of the ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to Zoning, Planning and Development to designate the Board of Adjustment as the body to review appeals from the Advisory Commission on Trees with respect to alternate methods of compliance. The motion was seconded by Councilmember Carmany; the ordinance was adopted on the following roll call vote: Ayes: Carmany, Holliday, Perkins, Phillips, Vaughan and Vaughan. Noes: Burroughs-White, Johnson, and Jones.

01-4 AMENDING CHAPTER 30  
AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH  
RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Section 30-9-6.4, Powers and Duties, is hereby amended by rewriting (7) and (8) and by adding a new (9) under subsection (A), General, to read as follows:

“(7) To hear and decide all matters referred to it or upon which it is required to pass under this Ordinance; ~~and~~

(8) To determine upon application of an owner, or referral from the Enforcement Officer, whether a proposed nonconforming use is equal or less intensive than an existing, legal nonconforming use, in accordance with Section 30-4-11.2 (Nonconforming Use of Land); and

(9) To review appeals from the proceedings of the Advisory Commission on Trees with regard to alternate methods of compliance, limited to certiorari.”

Section 2. That Table 30-4-5-1, Permitted Use Schedule, is hereby amended by rewriting the use “Satellite Dishes/Communication Towers” under the Accessory Uses and Structures subsection to read as follows:

“Satellite Dishes/~~Communication Towers~~ TV and Radio Antennae Towers”

Section 3. That Section 30-5-2.73 is hereby amended by rewriting the use “Satellite Dishes/Communication Towers (Accessory)” to read as follows:

“Satellite Dishes/~~Communication Towers~~ TV and Radio Antennae Towers (Accessory).”

Section 4. That Section 30-5-2.73 is hereby amended by rewriting subsection © to read as follows:

“C. Height: The satellite dish ~~or communication~~ and TV or radio antennae tower may exceed the maximum height of the zoning district with approval of a Special Use Permit.”

Section 5. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

(Signed) Earl Jones

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The Mayor stated that this was the time and place set to consider an ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to Zoning, Planning and Development to permit detached accessory dwelling units on single family lots, subject to certain development standards.

Mr. Martin explained that the ordinance would allow a detached residential dwelling at a single family residence. He noted the provisions of the ordinance with respect to detached dwelling requirements regarding family occupancy, driveway limitations and size limit.

Council discussed at length concerns related to allowing versus not allowing non-family members to occupy detached dwellings, size limit criteria for detached dwellings and fire inspections. The Manager offered to provide additional examples of ordinances from similarly sized cities.

Councilmember D. Vaughan moved to table the ordinance to the next meeting without further advertising. The motion was seconded by Councilmember Jones and adopted unanimously by voice vote of the Council.

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The Mayor stated that this was the time and place set for a public hearing to consider a resolution closing Oak Avenue from the south line of Lot 2 of the revised plat for Jack W. Worsham (Plat Book 108, Page 104) northward for 732 feet and eastward approximately 250 feet to a line 30 feet west of the centerline of Gatesville Road.

Mr. Martin provided brief comments with respect to the Planning Board’s vote on the matter and the petition signed by the property owner with access to Highway 29.

Mayor Holliday asked if anyone wished to be heard.

Bo Rodenbow, attorney with offices located at 230 North Elm Street, spoke on behalf of Worsham Realty, the petitioner. He distributed a map to Council, explained information with respect to property ownership and requested the Council to amend the petition to delete from petition that portion of Oak Avenue from the Northwest Corner of Bartholemew property, that is Lot 2, southward to the south line of the Worsham property as shown there on the Planning Board map. He stated that as amended, the petition would now be to close that portion of Oak Avenue from the northwest corner of property of A.C. Bartholemew northwest for approximately 332 feet then eastward approximately 25 ft to align 30 ft west of the center line of Gatesville Road.

Councilmember D. Vaughan moved to amend the petition as requested by Mr. Rodenbow. The motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of Council.

Following brief remarks, John Saari, residing at 3229 Gatesville Road, stated his concerns had been addressed by the amendment to the petition.

Councilmember Carmany moved that the public hearing be closed. The motion was seconded by Councilmember D. Vaughan and adopted unanimously by voice vote of the Council. Councilmember Johnson thereupon moved adoption of the resolution. The motion was seconded by Councilmember D. Vaughan; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

8-01 RESOLUTION CLOSING OAK AVENUE FROM THE NORTHWEST CORNER OF THE PROPERTY OF A.C. BARTHOLEMEW (NORTHWEST CORNER LOT 111 OF THE BUILTWEILL SUBDIVISION RECORDED AT PLAT BOOK 5, PAGE 315), NORTHWARD FOR APPROXIMATELY 300 FEET THEN EASTWARD APPROXIMATELY 250 FEET TO A LINE 30 FEET WEST OF THE CENTERLINE OF GATESVILLE ROAD

WHEREAS, the owners of all of the property abutting both sides of Oak Avenue have requested in writing that said street be closed to the general public and the City's interest therein released;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, January 16, 2001 at 6:00 p.m. on the closing of said street;

WHEREAS, the public hearing has now been held and no objections have been made to the closing thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City Council hereby finds as a fact that the owners of all of the property abutting both sides of the hereinafter mentioned street have requested in writing that said street be closed to the general public and the City's interest therein released.

2. That the City Council hereby finds as a fact that the closing of the street to the general public is not contrary to the public interest and that no individual or other party owning property in the vicinity of the street or in the subdivision in which the street is located will be deprived of reasonable means of ingress or egress to his or its property.

3. That the following street is hereby permanently closed to the general public and the City's interest therein released:

OAK AVENUE FROM THE NORTHWEST CORNER OF THE PROPERTY OF A.C. BARTHOLEMEW (NORTHWEST CORNER LOT 111 OF THE BUILTWEILL SUBDIVISION RECORDED AT PLAT BOOK 5, PAGE 315), NORTHWARD FOR APPROXIMATELY 300 FEET THEN EASTWARD APPROXIMATELY 250 FEET TO A LINE 30 FEET WEST OF THE CENTERLINE OF GATESVILLE ROAD

4. That the City of Greensboro hereby reserves a utility easement over each existing utility line located in the above mentioned street until such time as said line is no longer required by the City.

(Signed) Yvonne Johnson

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Moving to the Consent Agenda, the Mayor requested a motion to adopt all resolutions and motions on the Consent Agenda. Councilmember D. Vaughan thereupon moved the adoption of the Consent Agenda. The motion was seconded by Councilmember Phillips; the Consent Agenda was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

9-01 RESOLUTION CALLING A PUBLIC HEARING FOR FEBRUARY 6, 2001 ON THE

ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – LOCATED ON  
GRANDOVER PLAT C-4 – 2.289 ACRES AND GRANDOVER PLAT C-5 – 4.1294 ACRES

WHEREAS, the owner of all the hereinafter described property, which is non-contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 58.1 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 16th day of January, 2001, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (LOCATED ON  
GRANDOVER PLAT C-4 – 2.289 ACRES AND GRANDOVER PLAT C-5 – 4.1294 ACRES)

Section 1. Pursuant to G.S. 160A-58.1, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING at an existing iron pin at the northeast corner of Lot C-4, Grandover, Plat 26, as recorded in Plat Book 136 at Page 2 of the Guilford County Registry; thence, South 85 degrees 08 minutes 20 seconds East for a distance of 40.00 feet to an existing iron pin on the eastern right-of-way of Weybridge Lane (Private Street); thence, with the eastern right-of-way of Weybridge Lane along a curve to the left having a radius of 230.00 feet and an arc length of 135.94 feet, being subtended by a chord of South 12 degrees 04 minutes 03 seconds East for a distance of 133.97 feet to an existing iron pin; thence, with the eastern right-of-way of Weybridge Lane, South 29 degrees 57 minutes 17 seconds east for a distance of 40.89 feet to an existing iron pin; thence, South 57 degrees 09 minutes 49 seconds west for a distance of 263.24 feet to a point; thence, South 09 degrees 56 minutes 20 seconds west for a distance of 130.71 feet to a point on the existing city limits line; thence, with the existing city limits line, North 50 degrees 12 minutes 37 seconds west for a distance of 233.01 feet to a point; thence, with the existing city limits line, North 37 degrees 17 minutes 49 seconds west for a distance of 73.69 feet to an existing iron pin; thence, North 52 degrees 52 minutes 30 seconds east for a distance of 99.38 feet to an existing iron pin; thence, with the line of Lot C-5, Grandover, Plat 27, as recorded in Plat Book 137, at Page 68 five (5) calls as follows, South 83 degrees 14 minutes 45 seconds East for a distance of 74.76 feet to an existing iron pin; thence, North 06 degrees 45 minutes 15 seconds east for a distance of 78.14 feet to an existing iron pin; thence, South 83 degrees 14 minutes 45 seconds east for a distance of 36.00 feet to an existing iron pin; thence, North 06 degrees 45 minutes 15 seconds east for a distance of 129.52 feet to an existing iron pin; thence, South 83 degrees 14 minutes 45 seconds East for a distance of 166.66 feet to an existing iron pin, said iron being the point and place of BEGINNING and containing 2.289 acres more or less.

BEGINNING at an existing iron pin at the southeast corner of Lot C-5, Grandover, Plat 27, as recorded in Plat Book 137 at page 68 of the Guilford County Registry; thence, with the line of Lot C-4 as recorded in Plat Book 136, at Page 2 six (6) calls as follows: North 83 degrees 14 minutes 45 seconds West for a distance of 166.66 feet to an existing iron pin; thence, South 06 degrees 45 minutes 15 seconds West for a distance of 129.52 feet to an existing iron pin; thence, North 83 degrees 14 minutes 45 seconds West for a distance of 36.00 feet to an existing iron pin; thence, South 06 degrees 45 minutes 15 seconds West for a distance of 78.14 feet to an existing iron pin; thence, North 83 degrees 14 minutes 45 seconds West for a distance of 74.76 feet to an existing iron pin; thence, South 52 degrees 52 minutes 30 seconds West for a distance of 99.38 feet to an existing iron pin; thence, with the existing city limits line North 37 degrees 17 minutes 49 seconds West for a distance of 192.79 feet to an existing iron pin; thence, North 50 degrees 12 minutes 10 seconds East for a distance of 39.92 feet to an existing iron pin at the corner of Lot C-5; thence with the line of Lot C-5 six (6) calls as follows: North 52 degrees 04 minutes 56 seconds East for a distance of 156.33 feet to an existing iron pin; thence, North 06 degrees 45 minutes 15 seconds East for a distance of 191.08 feet to an existing iron pin; thence, South 83 degrees 14 minutes 45 seconds East for a distance of 86.29 feet to an existing iron pin; thence, North 06 degrees 45 minutes 15 seconds East for a distance of 90.10 feet to an existing iron pin; thence, South 87 degrees 34 minutes 44 seconds East for a distance of 55.22 feet to an existing iron pin; thence, North 02 degrees 25 minutes 16 seconds East for a distance of 73.50 feet to an existing iron pin in the southern line of Lot 2 as recorded in Plat Book 58, at

Page 150; thence, with the southern line of Lot 2 and Lot 3 as recorded in Plat Book 58, at Page 150, South 87 degrees 34 minutes 44 seconds East for a distance of 219.29 feet to an existing iron pin on the west right-of-way of Weybridge Lane (Private Street); thence, with the southern line of Lot 3 as recorded in Plat Book 58, at Page 150, South 87 degrees 34 minutes 44 seconds East for a distance of 40.22 feet to an existing iron pin; thence, with the eastern right-of-way of Weybridge Lane, South 08 degrees 21 minutes 26 seconds, West for a distance of 363.89 feet to an existing iron pin; thence, with the eastern right-of-way of Weybridge Lane along a curve to the left having a radius of 230.00 feet and an arc length of 14.09 feet, being subtended by a chord of South 06 degrees 30 minutes 08 seconds West for a distance of 14.09 feet to an existing iron pin; thence, North 85 degrees 08 minutes 20 seconds West for a distance of 40.00 feet to an existing iron pin, said iron being the POINT AND PLACE OF BEGINNING and containing 4.1294 acres more or less.

Section 2. The owner agrees to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after April 30, 2001, the liability for municipal taxes for the 2000-2001 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2001. Municipal ad valorem taxes for the 2001-2002 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after April 3, 2001.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That February 6, 2001 at 6:00 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than January 27, 2001.

(Signed) Donald R. Vaughan

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10-01 RESOLUTION CALLING A PUBLIC HEARING FOR FEBRUARY 6, 2001 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – LOCATED ON LEES CHAPEL ROAD NORTH OF BRIGHTWOOD SCHOOL ROAD – 25.93 ACRES

WHEREAS, the owner of all the hereinafter described property, which is contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 6th day of February, 2001, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (LOCATED ON  
LEES CHAPEL ROAD NORTH OF BRIGHTWOOD SCHOOL ROAD – 25.93 ACRES)

Section 1. Pursuant to G.S. 160A-31, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the centerline of Lees Chapel Road 60' right-of-way; said point being located, North 16 degrees 58 minutes 18 seconds East, 181.86 feet from the centerline intersection of Lees Chapel Road and Brightwood School Road; thence, from the above described point of beginning and leaving the centerline of Lees Chapel Road, North 64 degrees 49 minutes 59 seconds West, 30.97 feet to a point on the western right-of-way line of Lees Chapel Road; thence, with said right-of-way line, North 10 degrees 46 minutes 23 seconds East, 462.22 feet to a point; thence, crossing the right-of-way of Lees Chapel Road, South 75 degrees 17 minutes 40 seconds East, 56.46 feet to a point near the eastern right-of-way of Lees Chapel Road; thence, leaving said right-of-way, North 68 degrees 35 minutes 38 seconds East, 203.92 feet to a point; thence, North 53 degrees 51 minutes 00 seconds East, 271.27 feet to a point; thence, South 84 degrees 42 minutes 45 seconds East, 624.14 feet to a point; thence, North 03 degrees 54 minutes 30 seconds East, 654.77 feet to a point; thence, South 82 degrees 55 minutes 30 seconds East, 138.28 feet to a point; thence, South 03 degrees 46 minutes 30 seconds West, 1653.11 feet to a point; said point being at the existing City of Greensboro, NC city limits line, which is located northwardly 180 feet from the centerline of Brightwood School Road; thence, continuing with the Greensboro city limits line, North 78 degrees 18 minutes 17 seconds West, 536.82 feet to a point; thence, North 77 degrees 03 minutes 55 seconds West, 62.17 feet to a point thence, North 75 degrees 39 minutes 47 seconds West, 108.74 feet to a point; thence, North 70 degrees 24 minutes 11 seconds West, 84.51 feet to a point; thence, North 66 degrees 52 minutes 23 seconds West, 93.92 feet to a point; thence, North 64 degrees 49 minutes 59 seconds West, 396.40 feet to the point of BEGINNING.

Section 2. The owner agrees to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after April 30, 2001, the liability for municipal taxes for the 2000-2001 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2001. Municipal ad valorem taxes for the 2001-2002 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after April 30, 2001.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That February 6, 2001, at 6:00 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than January 27, 2001.

(Signed) Donald R. Vaughan

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11-01 RESOLUTION RESCINDING RESOLUTION AUTHORIZING THE ROADWAY PAVING  
IMPROVEMENTS ON CALDWELL STREET FROM OCCIDENT STREET TO ORIENT  
STREET

WHEREAS, on November 1, 1993, the City Council authorized roadway paving improvements in Caldwell Street from Occident Street to Orient Street;

WHEREAS, the Department of Housing and Community Development is now the owner of the property along Caldwell Street and in order to assist with the development of affordable housing, the configuration of the street will need to be changed, thereby necessitating a change in the original paving improvements request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the resolution passed on November 1, 1993, authorizing the roadway paving improvements on Caldwell Street from Occident Street to Orient Street is hereby rescinded.

Motion to make a part of the minutes report of budget adjustments covering period December 1-31, 2000 was adopted.

(Signed) Donald R. Vaughan

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12-01 RESOLUTION AUTHORIZING THE CITY'S FINANCE DIRECTOR AND ACCOUNTING MANAGER TO SIGN GRANT REIMBURSEMENT REQUESTS AS AGENTS OF THE CITY OF GREENSBORO

WHEREAS, the City has received a FEMA Hazard Mitigation Grant for the North Buffalo Reclamation Facility in the amount of \$243,750.00;

WHEREAS, due to a change in staff in the Finance Department, the Finance Director and the Accounting Manager need to be authorized to sign said grant reimbursement request as agents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Finance Director or Accounting Manager is hereby authorized to execute for and in behalf of the City of Greensboro the grant reimbursement request for the FEMA Hazard Mitigation Grant for the North Buffalo Reclamation Facility.

(Signed) Donald R. Vaughan

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Motion to make a part of the minutes report of budget adjustments covering period of December 1-3, 2000 was unanimously adopted. (A copy of the report is filed in Exhibit Drawer N, Exhibit Number 1, which is hereby referred to and made a part of these minutes.)

Motion to make a part of minutes of regular meetings of 19 December 00 and 2 January 01 was adopted.

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The Mayor introduced a resolution approving appraisal and authorizing the purchase in the amount of \$795,600 of the property of McNairy Family Farm, Inc. for the Lake Jeanette Fire Station Project. After the Manager and staff provided brief information regarding the planned use of the site for a fire station. Councilmember Burroughs-White moved adoption of the resolution. The motion was seconded by Councilmember Perkins; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.



13-01 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING THE PURCHASE OF PROPERTY OF MCNAIRY FAMILY FARM, INC. FOR LAKE JEANETTE FIRE STATION PROJECT

WHEREAS, in connection with the Lake Jeanette Fire Station project, the property owned by McNairy Family Farm, Inc. along Lake Jeanette Road at Tax Map No. 6-352-703-11 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$795,600.00, which appraisal, in the opinion of the City Council, is fair and reasonable;

WHEREAS, the owner has agreed to convey said property to the City at the appraised price and it is deemed in the best interest of the City to acquire said property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appraisal of the above mentioned portion of property in the amount of \$795,600.00 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from the Fire Station Bond Fund.

(Signed) Claudette Burroughs-White

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The Mayor recognized citizens participating in a League of Women Voters Civics 101 class, who were present in the Chamber.

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Mayor Holliday introduced a resolution approving the allocation of Downtown funds. City Manager Kitchen presented an outline of the proposal; he stated that a balance of approximately \$585,000 of \$750,000 budgeted for the current fiscal year was available for allocation. The Manager reviewed the expenditures incurred to date and presented a funding proposal outlined on the attachment identified as Chart B1, totaling \$515,000 for allocation of the balance in the period of January through June of 2001. He reviewed expenditures incurred to date for the current fiscal year.

Ray Gibbs, Executive Director of Downtown Greensboro, Inc. (DGI), with offices located at 122 North Elm Street, Suite 500, provided an update on the Board's work and accomplishments and outlined past, present and future goals. He reviewed allocations from the past year and outlined DGI's current recommendation for funding allocation. He noted that 60% of DGI's funding was contributed from the private sector. Councilmember Jones requested Mr. Gibbs to provide a copy of the Board's current annual report.

Steve Holbrook, residing at 5 Kirkwood Court, requested funding for the Greensboro Children's Museum. He outlined existing and upcoming programs, volunteer support and community fund raising accomplishments; he spoke to financial needs for capital improvement plans for a new restaurant in the museum and new programs.

Richard Whittington, residing at 617 N. Mendenhall Street, and Managing Director of Triad Stage Theatre, provided information regarding the amount of funds raised to date in public and private campaigns. The Mayor spoke to his intent to fund Triad Stage for capital improvements in the amount of \$300,000 over four years. Mr. Whittington requested Council to allocate this total amount of funding in a lump sum at this time. The Manager advised that while Council could express their intent, they were not authorized to allocate funds from future budgets.

Councilmember Phillips spoke in favor of allocating City funds to non-profit agencies for capital improvement expenses. Councilmember Carmany expressed her interest in reserving a larger portion of the unallocated budget for other needs that might develop during the year.

Following additional discussion, Councilmember Burroughs-White moved to amend the resolution to reflect chart, B1. The motion was seconded by Councilmember Perkins; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Holliday, Johnson, Jones, Perkins, Phillips, Vaughan and Vaughan. Noes: None.

#### 14-01 RESOLUTION APPROVING THE ALLOCATION OF DOWNTOWN FUNDS

WHEREAS, \$750,000.00 for downtown enhancements has been allocated for the fiscal year 2000-2001;

WHEREAS, Council decided at the January 16, 2001 meeting to allocate funds not allocated to date from said budget for future downtown enhancements;

WHEREAS, currently there is \$584,600.00 remaining in this budget for the remainder of the fiscal year;

WHEREAS, Council has been provided with several charts for possible allocations of these funds, said charts being incorporated herein by this reference;

WHEREAS, in the past the City has supported downtown investments which has in turn led to substantial private investments made to enhance the downtown development and growth;

WHEREAS, it is deemed in the best interest of the City for additional funds to be allocated for the continuation of downtown enhancements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the remainder of the downtown funds for the remainder of FY 2000-2001 shall be allocated at this time for future development and enhancement of downtown per the attachments.

(Signed) Claudette Burroughs-White

#### CHART B1

Requests/Proposed for Jan-June 2001:

Additional DGI Admin.*	\$25,000
DGI Contract* (New)	180,000
Continued Additional Police Patrol	100,000
Triad Stage	100,000
Children's Museum	100,000
Kress Bldg. Walkway	<u>10,000</u>
	\$515,000

For details, see Chart B2

Unobligated (\$584,600) – Request (\$515,000) = \$69,600

(Chart B2 is filed with the above resolution.)

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Council spoke to various recent and upcoming community events. The Mayor announced a need for more volunteers to serve on the Advisory Tree Commission.

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Councilmember Burroughs-White added the name of Cheryl Wilson to the boards and commissions data bank for consideration of future service.

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Councilmember Jones added the name of Bill Burckley to the boards and commissions data bank for consideration of future service.

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Councilmember D.Vaughan moved that Timothy A. Marion be reappointed to serve a term on the Bryan Park Golf Commission; this term will expire 2 February 04. The motion was seconded by Councilmember Carmany and was adopted unanimously by voice vote of the Council.

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At the City Manager's request, Councilmember Carmany moved that the City Council adjourn to closed session to discuss a legal claim. The motion was seconded by Councilmember D. Vaughan and adopted unanimously by voice vote of the Council.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 8: 15 P.M.

KEITH A. HOLLIDAY  
MAYOR

SUSAN E. CROTTS  
DEPUTY CITY CLERK

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